

4-21-1956

Board of Trustees Minutes, April 21, 1956

Eastern Washington College of Education

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MINUTES FOR MEETING OF BOARD OF TRUSTEES
Eastern Washington College of Education
CWCE, Ellensburg, Saturday, April 21
1956

The Board of Trustees of Eastern Washington College of Education met on the campus of Central Washington College of Education at Ellensburg, Washington, at 3:30 p.m., Saturday, April 21, 1956. Those present were Mr. J. Harold Anderson, chairman, Mrs. Frank Laughbon, member, Dr. W. W. Force, secretary, and Dr. Don S. Patterson, president of the college.

MINUTES

The minutes of the meeting of March 30, 1956, were read and approved.

RESIGNATIONS

The resignation of Mrs. Mary Ann Lomax as elementary school nurse was accepted, effective May 31, 1956.

NEW APPOINTMENTS

Mrs. Lynne C. Powell, R.N., was appointed as elementary school nurse on one-half time basis and assistant in the college infirmary on a one-eighths basis, for a total of five-eighths time, at a base salary of \$250 per month for nine months, effective September 6, 1956. She will be used during the summer for one month as a replacement for one of the college nurses who will be on leave, the time to be specified later.

Wayne Hall was appointed as assistant in college services at a salary of \$5600 for twelve months, effective August 13, 1956.

ADJUSTMENT IN SALARY AND RANK

The Board approved Dr. Patterson's recommendation that Miss Frances Huston, instructor in English, be promoted to the rank of assistant professor for the academic year of 1956-57, with an adjustment in salary to \$5,000 for ten months.

The Board approved an adjustment of an additional \$50 in the annual salary of Dr. Loyd W. VandeBerg, which would be in line with the increments given to those with the rank of associate professor, making his salary \$5,850 for 1956-57.

LEAVES OF ABSENCE

The Board approved a leave of absence for 1956-57 for the following staff members:

Miss Jean Taylor, assistant professor of English, to do graduate work on her doctorate at the University of Minnesota

Miss Eva Myrle Johnson, director of the dining hall, to do graduate work at the University of Florida

USE OF RETIRED PERSONNEL

The Board approved the employment of Mr. James S. Lane and Dr. D. A. Barber for twenty days during the month of July to carry on a special research project involving space measurement at the same rate of pay as their retirement pay for an equal amount of time.

LETTER RE SERVICES OF A COLLEGE ARCHITECT

The Board directed Dr. Force to reply to a letter of inquiry from Bassetti and Morse, architects, Seattle, thanking them for their interest, but stating that the Board has no plan at present which would involve any change in the service now being rendered by Mr. Rasque.

APPROVAL FOR INVESTMENT OF FUNDS

The Board approved the investment of \$220,000 of the proceeds of the sale of married student housing bonds in government or treasury notes.

TRAVEL

The Board approved transportation only for the following travel requests:

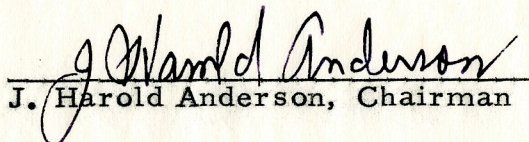
Dean Daryl Hagie, to attend the National Association of Student Personnel Administrators, Berkeley, June 19-22, 1956

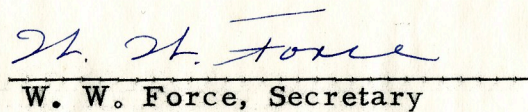
Dr. W. W. Force, to attend a meeting of the Western Association of College and University Business Managers in San Francisco, April 29 to May 2, 1956

ADJOURNED

The Board adjourned at 3:45 p. m., with the next meeting scheduled for June 2, 1956, at 11:00 a. m., in the Davenport Hotel, Spokane. The July meeting will be held at the time of the next Joint Board meeting in Bellingham, Washington, July 14, 1956, the hour and place of meeting to be determined later.

APPROVED


J. Harold Anderson, Chairman


W. W. Force, Secretary

BASSETTI & MORSE
Architects

April 3, 1956

Dr. William W. Force, Comptroller
Eastern Washington College of Education
Cheney, Washington

Dear Dr. Force:

We respectfully request consideration of our services as architects for proposed building construction at Eastern Washington College of Education.

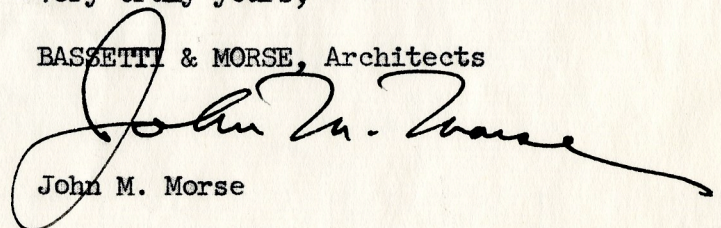
We are currently engaged in the design of public schools in the Seattle area and of housing projects of various types in Seattle, Everett, Spokane, and Pasco. We believe that our knowledge and experience in these two fields of institutional buildings should be interesting to you. We are a well known firm that has received a considerable number of awards for excellence in design from local and national organizations of The American Institute of Architects.

We ask that you will grant us the privilege of an interview with your Board or the proper building officials of the College, in order that we may fully present our qualifications. We are proud of our past work and only hope that we may have an opportunity to bring it to your attention. We have had considerable experience in serving institutions and their various faculties and boards and believe that our service has been of the highest quality.

We hope that we may hear from you at your early convenience.

Very truly yours,

BASSETTI & MORSE, Architects


John M. Morse

JMM:nc

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EASTERN WASHINGTON COLLEGE OF EDUCATION
COMPTROLLER'S OFFICE

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